

Tanoa Homeowner's Association Board Meeting

Tuesday, July 22, 2014

Minutes

1. **Review and Approval/Disapproval** of Minutes of preceding Board Meeting dated May 19, 2014
- **Approved**

2. **Clarification of committees and their members:**

A. ACC – covenant compliance with all home outside improvements.

1. Main contact to inform committee of request, approve/disapprove in accordance with covenants and inform home owner by email or letter.
2. Initiate violation letters for non-compliance when needed.

--List committee member (s) on website—

Lead is Jeff Tripp

Committee is Jennifer Tripp, Amy Skagen, Jeff Tripp, Gary Green

B. Weed control –open space, entryway and neighborhood.

1. Monitor and advise BOD of need for action.
2. Inform home owner by email or letter as to need for action.
3. Initiate/schedule spraying of open space and entry way.

-- List committee member (s) on web site—

Lead is Urban Quint

Committee is Urban Quint and Steve Peters

C. Maintenance/Landscape up keep – sign posts, signs, mail boxes, sign lighting and entry way up keep as to weeds and irrigation, open space tree mitigation and private road repair/maintenance. County liaison for county roads in Tanoa.

1. Monitor and advise BOD of need for repair.
2. Initiate repair.

-- List committee member (s) on web site.—

Lead is Gary Green

Committee is Gary Green and Amy Skagen

D. Welcoming committee for new home owners.

1. Identify new owners and acquire contact info for Secretary Records.
2. Present new owners with welcome basket.

--List committee member (s) on web site.—

Lead is Deborah Linke

E. Additional committees as needed.

3. **Old Business:**

A. County road maintenance up date.

1. BRigo – CDOT painted Bergen Peak to Evergreen Pkwy. Contacted Jeffco to paint from Bergen Peak to Tanoa. It is on their list pending priority scheduling.

B. Tree felling of dead trees along Stagecoach Road. Will budget for this.

1. Discussion on what we can afford for this years' tree thinning. – prior to thinning, will pursue support from Colorado Forest Service

2. BRlgo will then schedule with Lam Tree Services to perform work after review with Colorado Forest Service.

C. Web Site.

1. Website Issues and possible Update discussion. - BKwiat to pursue another hosting vendor with enhanced functionality with improved user ease. Consider creating three password protected areas, one for homeowners, one for realtors and one for THOA BOA members. In the THOA BOD section, include the SOPs for pertinent processes and procedures.

4. New Business:

A. Property Sale of Pete and Missy McBride's home to new owners Dale W. Surbey and Lisa H. Berman.

1. Welcome basket to be scheduled when closing is complete.

B. Realtors and "Status Letters". Gary Green and Beth Kwiat will lead. The budget is on the website for reference as needed.

5. AOB Needed. - none

6. Scheduling of next Board Meeting. Monday, Aug 11, 7p at home of Gary Green

7. Adjournment at 8:30p